

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD MONDAY, JANUARY 20TH, 2003**

PRESENT: Mayor Burrows, Councillors Bennett, Kidd, Chirico, Campbell, Aspin, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2003-38: Moved by Councillor Handley, seconded by Councillor Maroosis
That the North Bay Skyhawks contract with the City of North Bay for 2003-2004 be extended to allow them to host the Ontario Championship Tournament in the Spring of 2004.

"CARRIED"

Record of Vote (*Upon Request of Councillor Aspin*)

Yeas: Councillors Handley, Maroosis, Boldt, Anthony, Aspin, Campbell, Kidd, Bennett, Mayor Burrows

Nays: Councillors Church, Chirico

Res. #2003-39: Moved by Councillor Church, seconded by Councillor Chirico
That the hourly rate for ice time be charged to the North Bay Sky Hawks Hockey Club for the Provincial Jr. "A" Hockey Championships in the spring of 2004.

"RULED OUT OF ORDER"

Res. #2003-40: Moved by Councillor Bennett, seconded by Councillor Chirico
That this special meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK